

Message Text

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ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 /025 R

DRAFTED BY OEA/CD:RJMCGEEHAN:LWH

APPROVED BY EB/ITP/EWT:OSANDERSON

COMMERCE/OEA-CBCLEMENTS

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R 262355Z SEP 75

FM SECSTATE WASHDC

TO AMCONSUL GUADALAJARA

INFO AMEMBASSY MEXICO

LIMITED OFFICIAL USE STATE 230830

EXCON

E.O. 11652: N/A

TAGS: ESTC, MX

SUBJECT: PRE-LICENSE CHECKS

REF: PART 413 ECONOMIC DEFENSE MANUAL; OEA/CD FILE 13-50-142

1. OEA/CD INVESTIGATIONS INDICATE ILLEGAL DIVERSIONS CAUSED BY MULTI-MILLION DOLLAR SOVIET ATTEMPTS TO OBTAIN STRATEGIC SEMICONDUCTOR MANUFACTURING/TESTING EQUIPMENT. CONSEQUENTLY, SELECTIVE P/L CHECKS BEING REQUESTED INCLUDING FOLLOWING:

2. BEWT CASE NOS. A177807 AND A177940. APPLICANT: ELECTRONIC SERVICES, LOS ANGELES, CALIF. ULTIMATE CONSIGNEE; AMERICANA SEMICONDUCTORES Y PRODUCTOS S.A. DE C.V., RIO PANUCO 1012, COL. ATLAS, GUADALAJARA.

3. (APPLICATION A177807). COMMODITY: TEST EQUIPMENT SPECIALLY DESIGNED FOR TESTING ELECTRONIC ASSEMBLES PRODUCED
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BY DEPOSITING OR PRINTING ON INSULATING MATERIALS OR OTHER-

WISE FORMING IN SITU COMPONENT PARTS OTHER THAN BASIC
WIRING, (75,000 DOLLARS), CCL 7295 (39)A. STATED END-USE:
FOR THE TESTING OF COMPONENTS ASSEMBLED BY AMERICANA
SEMICONDUCTORES Y PRODUCTOS IN THE ORDINARY COURSE OF SUB-

CONTRACT ASSEMBLY TO ENABLE HIGH YIELDS AND DETERMINE
DEFECTS.

4. (APPLICATION A177940). COMMODITY: MACHINERY AND
EQUIPMENT SPECIALLY DESIGNED FOR THE MANUFACTURE OF TYPES
OF SEMICONDUCTOR DEVICES AND INTEGRATED CIRCUITS AND PARTS,
I.E., TWO SCRIBERS, TWENTY DIE BONDERS, FIVE FRAME
ATTACHERS, THIRTY WIRE BONDERS UB, THIRTY WIRE BONDERS
TC/UB, TWO SEALING FURNACES, TWO MC WELDERS, TWO VAPOR
DEGREASERS, EIGHTY MICROSCOPES, FIVE OVENS, TRIMMING/
FORMING (NO QUANTITY GIVEN), FORTY SEALING BOATS, TWO FINE
LEAKS, (287,500 DOLLARS), CCL 71980(9)A. STATED END-USE:
EQUIPMENT USED IN THE ASSEMBLY OF SEMICONDUCTOR DEVICES
BY AMERICANA SEMICONDUCTORES Y PRODUCTOS S.A. DE C.V. AS
ELECTRONIC SUB-CONTRACT ASSEMBLERS.

5. COPY OF AMERICANA BUSINESS CARD ATTACHED TO SECOND
APPLICATION BORE THE NAME ,LEWIS JAMESON,. TITLE NOT
INDICATED.

6. THE FOLLOWING IS A PROFILE OF CONDUCTIONS THAT WOULD
ORDINARILY ATTEND A TRANSACTION FOR THIS TYPE OF EQUIPMENT:
(A) PURCHASE WOULD NORMALLY BE BY AN ESTABLISHED FIRM
EMPLOYING HIGHLY SKILLED TECHNICIANS, (B) NUMBER OF
EMPLOYEES WOULD BE IN RANGE 50 TO 100, (C) ROOMS WHERE
EQUIPMENT TO BE INSTALLED WOULD MEET LABORATORY STANDARDS,
E.G., CONTROLLED TEMPERATURE, DUST AND DIRT FREE, (D)
OVERALL MANUFACTURING FACILITY WOULD CONSIST OF SEGREGATED

OPERATIONS, I.E., SERIES OF ROOMS FOR VARIOUS PRODUCTION
STAGES SUCH AS SLICING, POLISHING, CHEMICAL PHASE, PHOTO
AREA ETC.

7. REQUEST: CONTACT ULTIMATE CONSIGNEE. DETERMINE BONA
FIDES TRANSACTIONS. IF ULTIMATE CONSIGNEE NOT END-USER,
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IDENTIFY SUCH AND NOTIFY OEA/CD ASAP.

8. PLEASE REPORT RESULTS BY CABLE. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, TRADE CONTROLS, EXPORT LICENSES, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: RJMCGEEHAN:LWH
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: GarlanWA
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Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <23 MAY 2003 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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TAGS: ESTC, MX, UR, US
To: GUADALAJARA
Type: TE
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